

St. Antony of Egypt Episcopal Church
Bishop's Committee Meeting
Saturday June 24, 2023

The Bishop Committee meeting started at 9:34 am

Opening prayer: Lead by Loretta M.

Gratitude Reflection: We did a brief gratitude reflection.

Attendee's present: Loretta McGinley, Holly Foley, Jim Foley, Benny Wright, Tim van As, Dolores (Dee) Perreira and Linda Robuck

Review/Accept Minutes from BC Special Meeting:

Holly moved to approve the minutes from the May BC meeting and June Special meeting
Tim seconded, motion passed.

Additional items:

Church front (red) door

Treasurer's report:

Funds went down from April, but still up versus the end of last year.

Old Business:

Church picnic – Dee has volunteered to be the Picnic Coordinator and has confirmed that her husband, Norman will be one of the Grill Chef but would appreciate one more Grill Chef. Benny and Cheryl have graciously donated some fun activity of a face painter for the children along with some ice cream (Thank you Cheryl and Benny!). A discussion about inviting families and close friends to this event has been agreed upon. Dee will be posting for this event and will also create the sign in sheets. Benny made a motion to invite immediate family and close friends to the Annual picnic and Holly seconded, motion passes.

Church security – Jim will be installing the security cameras with the assistance of Tim and Benny. The additional door locks for specific doors on our future events for rental at SA have been ordered. As for the nursery door which requires a window for code approval will be investigated and discussed at the next BC meeting.

Playset update – Tim shared that the playset is almost completed and has a few things to do before it will be opened for our SA children to use. He also mentioned that John S. will order another round of gravel.

Update Maintenance Plan - Tim has the spreadsheet with a breakdown summary and will share with BC. Benny suggested a list of points of contact for reference and another suggestion was to have it placed above the kitchen telephone, so it is visible for any emergencies.

Financial Audit – Steve Miller and Dave Peterson have completed the audit and have shared it with BC. Loretta made a motion to accept the audit and forward it to the diocese, Tim seconded, motion passed.

Search Committee update – An email from Sarah was sent to Loretta with a suggestion on a higher pay for the incoming vicar. This area of the LOA (Letter of Agreement) will be discussed.

Building Use Requests – The previous event that took place at SA went well, Loretta opened the facility and Holly closed it. The deposit was returned to the requestor and the donation was given. A one-page release and liability form has been put in place for one-time users to complete on future events.

Supply priest coverage – There are openings 3 and 17 September, with consideration for inviting someone from the Council of Aging to come as a guest speaker on one of those Sundays when we might also schedule Morning Prayer in lieu of a supply priest. Shane Carlson has been invited to consider coverage.

Shane Carlson's Ordination – A few SA members attended Shane's ordination on Wednesday, 6/21/23 at St. Marks in Seattle. Loretta commented that as some of the SA members enjoyed their outing that maybe we should look into future field trips.

New Business:

Proposed BC member: Benny Wright – Loretta proposed to accept Benny Wright as our Environment Commissioner, Tim seconded, motion passes. ("Welcome aboard" and "Thank you Benny!").

Continuation of virtual services – Holly made a motion to continue virtual services, Benny seconded, motion passed.

Keys – Holly and Jim have organized the keys and have placed the key lockbox up on the wall in a secured location. (Thanks, Holly, and Jim!)

Logo ideas – A few logo options were sent to the BC for review, option "G" for the front and "6" on the back was accepted for the SA Logo with red as the color of the shirt, jacket, etc. Moving forward, Dee will contact the printing company for some pricing and will inform the BC so we can share with the congregation if anyone wants to purchase.

FRONT:



BACK:



Website – Holly and Loretta to review and comment.

Funding requests – Any funding requests should be brought to the BC for review and approval.

Review of the LOA: The BC reviewed an initial draft of an LOA for our potential vicar candidate. This review and discussion will be ongoing.

Additional items:

Church door – Holly and Jim will contact someone they know with a suggestion to modify the front (red) door as there is a huge gap between them.

Bookshelf donation – Ruth has offered to donate a few bookshelves and Holly accepted on BC's behalf. (Thank you, Ruth!)

Tree close to the pavilion – Benny informed the BC on a safety issue for our SA members and their vehicles that it should be looked at and will investigate on removing that tree.

Next BC meeting is scheduled for Sunday, July 9th 11:30 am at SA.

Meeting adjourned at 11:58 am

Submitted by: Dolores Perreira